



## **Committee of the Whole Meeting**

**Monday, March 29, 2010**

### **AGENDA**

**6:30 PM**

**Town Hall, 10 N High Street**

**6:30 PM      Call to order:**

**Roll Call:**      John Bender              Rick Deeds              Steve Donahue  
                         Bobbie Mershon          Marilyn Rush-Ekelberry  
                         Leah Turner              James Wynkoop

**Planning & Zoning Roll Call:**      Bill Christensen      Joe Abbott  
                         Jeff Graber              Jennifer Solomon      Mike Vasko  
                         Jim Knowlton              Dan Konold

### **Agenda Items**

6:30 PM – 7:00 PM      Rezoning Request – Fairfield Homes, Inc. from GC to PRD for a 50 unit senior housing development.  
   -Representatives from Fairfield Homes  
   -Allan Neimayer

7:00 PM – 7:10 PM      Proposed Zoning Code Amendment ZA-10-01 to amend Section 1175.01 (d) (2) of the Old Town Overlay District to allow residential uses.  
   Sponsor Needed  
   -Allan Neimayer

7:10 PM – 7:25 PM      West Waterloo Streetscape Plan  
   -Dick Miller and STAB  
   -Allan Neimayer

7:25 PM – 7:40 PM      Thoroughfare Plan  
   Sponsor Needed  
   -Chris Strayer

7:40 PM – 8:00 PM

The following major agreements will expire during 2010 and will need to be re-negotiated:

Wichert Insurance	May 1, 2010	30 day notice
<i>Proposals in response to an RFP for the Village's property casualty, auto, and liability are currently under review.</i>		
Waste Management	July 18, 2010	30 day notice
<i>A draft of a proposal for contract extension are currently being prepared.</i>		
Fairfield County Sheriff	August 31, 2010	90 day notice
Wiles, Boyle, etc	December 31, 2010	30 day notice
Resource International	December 31, 2010	30 day notice
Ohio Building Code Consultants	December 31	30 day notice
TGW Consulting	December 31, 2010	30 day notice

## Other Business

Adjourn      Motion to Adjourn by \_\_\_\_\_ seconded  
by \_\_\_\_\_ at \_\_\_\_\_ PM.